

P 98000039867

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Office Use Only

CORPORATION

*If you have any questions,
please contact Melinda
McCalla at (954) 472-1427.
Thank You.*

), (if known):

1. _____ (#)
2. _____ (#)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*NC Amend
9-7-01
MS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIZAZI Cosmetics, Inc.
P98000039867

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:

The Articles to be amended are Articles I, VI, VII.

ARTICLE I

The name of this corporation is KIZAZI, Inc. The corporate mailing address is 1802 N. University Dr., #255, Plantation, Florida 33322.

ARTICLE VI

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Melinda N. McCalla 1802 N. University Dr., #255
Plantation, Florida 33322

ARTICLE VII

The name and address of the person signing these Articles is:

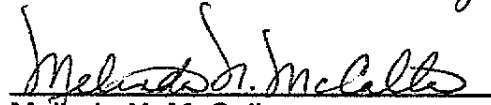
Melinda N. McCalla 1802 N. University Dr., #255
Plantation, Florida 33322

The date of each amendment's adoption: August 17, 2001.

Adoption of Amendment(s):

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of August, 2001.

A handwritten signature in dark ink, appearing to read "Melinda N. McCalla", is written over a horizontal line.

Melinda N. McCalla
President & Chief Executive Officer